

**DRAFT**

**PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1<sup>ST</sup> FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. JANUARY 2<sup>ND</sup>, 2019

**VOTING MEMEBERS PRESENT:**

Mr. Keith Bagwell  
Mr. Leo Duffner  
Mr. John Fink  
Sgt. Costaki Manoleas

**VOTING MEMBERS ABSENT:**

Deputy Manuel Van Santen

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé

Mr. Duffner, acting chairman for the board convened the meeting at 8:31 am.

Item 1 on the agenda was a Roll Call as listed above with Mr. Bagwell arriving at 8:39 am and assuming the chairman duties.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 12/05/18. Sgt. Manoleas moved to approve the minutes as with noted corrections. Mr. Fink seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Howard Anderson with 20.00 years of credit service effective 02/01/19. Sgt. Manoleas moved to approve the applications. Mr. Fink seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Accidental Disability Retirement for Josefina Sabori. The secretary informed the board about the employment of Ms. Sabori. Ms. Sabori was a PCSD Deputy from 1/22/06 to 1/2/18. She resigned her position and went to work for Sahuarita PD from 1/8/18 to 6/23/18. The secretary received the application on 12/21/18. The board attorney then discussed with the board the applicable statute, A.R.S. 38-847. The secretary was directed by the board to ask PSPRS if the questionnaire is relevant in a case such as this since the applicante went to work for another PSPRS agency. The board then reviewed and answered the questions on Form P5-LB-A. Mr. Duffner moved to deny the application as Ms. Sabori failed to meet the statutory requirements as she did not terminate her employment with

the Sheriff's department due to a disability. Sgt. Manoleas seconded the motion. Motion passed unanimously.

Item 6 was the review of Correspondence from the System and other board business. Informed the board that a letter was received and PSPRS agreed with the board's decision on the return to work of Mr. Copelin. Sgt. Manoleas asked if any other information has been sent out regarding the change to the DROP program. I informed the board that nothing new.

Item 7 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Fink. Motion passed unanimously. The meeting was adjourned at 8:52 a.m.

Robin A. Bengel, Secretary